NEPHI CITY COUNCIL MEETING

MAY 19, 2015

The Nephi City Council met in regular session in the Council Chambers of City Hall located at 21 East 100 North at 7:30 p.m. Tuesday, May 19, 2015

Those present were:

MayorMark R. Jones	
Council MemberLisa E. Brough	
Council MemberWade M. Gee	
Council MemberKent B. Park	•
Council MemberGreg Rowley	
Council MemberJustin D. Seely	
City AdministratorJ. Randy McKnight	
City Attorney	(absent)
City RecorderR. Blair Painter	

Guests: Myrna Trauntvein, (press), Donald W. Ball, Glenn Greenhalgh

Mayor Jones called the meeting to order and welcomed all present.

Council Member Park then offered the invocation.

The minutes of the council meeting held on May 5, 2015 were presented for approval. Council Member Seely made the motion that the minutes for the May 5, 2015 city council meeting be approved as written. Council Member Brough seconded the motion, which passed on a unanimous vote.

Glenn Greenhalgh, representing the Nephi City Planning Commission, reported to the council the results of a public hearing held on June 13, 2015 involving a zone change request at approximately 900-1250 North and between 100-200 East Streets. He then told the council that the planning commission recommends changing the zone in that area from R-1-H to CU. The council directed the city attorney to draft a zone change ordinance for future council consideration of the area recommended.

Blair Painter told the council his research on extending the municipal election candidate filing date. He said that the state statute for filing is June 1st thru June 7th. Since June 7th is a Sunday, the filing period has been extended thru Monday June 8th, 2015, during normal business hours.

Council Member, Lisa Brough, described the events and activities that have been planned for the Canyon View Park celebration. Items reviewed were lighting donor appreciation, ribbon cutting, games, free hot dogs, chips and root beer. Also a free movie scheduled to start at dusk - Million Dollar Arm.

J. Randy McKnight, City Administrator, reviewed with the council recent state legislation that increased the sales tax on gaseling by 5 cents per gallon. He also told of a recently adopted state statute that allows for local governments to consider adopting a sales tax levy dedicated to transportation needs including streets. roads. sidewalks. trails and other transportation facilities. This levy will have to be county wide and could be on the ballot as early as November 2015. It would increase the sales tax rate in Nephi from 6.25% to 6.50% with the city receiving .10% of the increase. The city council discussed giving the Juab County Commissioners a resolution supporting the additional sales tax levy within the county.

Council Member Rowley made the motion to approve a business license application for Shayla Johnson dba Shayzee's Sparkle and Shine Cleaning Services located at 665 East 100 South. Council Member Park seconded the motion which passed on a unanimous vote.

Council Member Rowley made a motion to approve the sale of one burial right in the Vine Bluff Cemetery to Elwin Brent Goble. Council Member Gee seconded the motion. The voting on the motion was unanimous in favor.

A list of claims against the city was presented on the warrant register. Council Member Seely made the motion to pay claims #15-2060 thru #15-2169 with funds appropriated. Council Member Brough seconded the motion. Voting on the motion was unanimous in favor.

The council reviewed the upcoming schedule of events.

Mayor Jones reported that Michael Morgan, Chief of Police, has recommended that another unpaid reserve police officer be appointed. Council Member Park made the motion to appoint Terry Thomas as an unpaid reserve police officer. Council Member Rowley seconded the motion, which passed on a unanimous vote.

The council discussed the hiring process for a new employee in the natural gas department. Council Member Park made the motion to ratify the hiring of Kasey Christensen as a utility worker in the Natural Gas Department. Council Member Rowley seconded the motion. Voting on the motion was unaminous in favor.

Noting the need for an executive session, Council Member Brough made the motion to adjourn into executive session to discuss personnel matters and property acquisition and disposal. Council Member Park seconded the motion, which passed on a unanimous vote

The council meeting adjourned at 8:35 p.m.

Council meeting was reconvened at 10:15 p.m. after receiving an administrative department-head report from Blair Painter, Finance Director/City Recorder.

Swimming Pool Employees 2015

Lifeguard/WSI

Chantel Harmon
Camie Allsen
Brandon Morgan
Regan Warner
Audrey Feaman
Makelle Wright
Hannah Jacobsen
Ethan Olpin
Jordan Whitlock
Zoey Lundell
Rein Warner
Brendan McKeachnie
Megan Jones

Lifeguard Only

Sarah Harmon

WSI Only

Whitney Blackett Brittney Laird Rebecca Ludlow Hilary Dyreng

New Lifeguard/ WSI

Joe Diamse Audrey Ludlow Payton Bowring

Ashton Seely

Alternate Lifeguard

Ashton Whitlock Austin Ellsmore Kemri Buck Chandler Allred Gentry Warner

Lifeguard and Instructor Supervisor

Jalena Warner

The council discussed summer employment at the swimming pool. Council Member Gee made the motion to approve hiring of seasonal employees at the swimming pool as contained on the attached list. Council Member Gee seconded the motion, which passed on a unanimous vote with Council Member Seely abstaining from voting. (copy attached)

Council Member Rowley made the motion to adjourn, seconded by Council Member Brough. Voting on the motion to adjourn was unanimous in favor.

The council meeting adjourned at 10:45 p.m.

	MAYOR
TTEST:	